

City of Ada
Special Meeting of the Ada City Council
July 15, 2014 – 6:00 p.m. Council Chambers

Members Present: Mayor Dennis Roux, Members Jim Austinson, Craig Edwards, Rodney Erickson, Jim Hansen, Cindy Peterson, Richard Pinsonneault, Candy Robertson.

Others Present: Kristi Henderson-Interim City Clerk/Treasurer

III. Business

A. Administrator/Clerk – Treasurer Interviews

1. Matt Skaret

-Interviews were held for Mr. Matt Skaret

2. Jim Ellefson

-Interviews were held for Mr. Jim Ellefson

.

B. Closed Session-Preliminary Allegations against an Individual Subject to Council Authority

Motion made by Member Peterson, second by Member Erickson to move to Closed Session to discuss Preliminary Allegations against an Individual Subject to Council Authority at 7:24 p.m. Members voting for: Jim Austinson, Craig Edwards, Rodney Erickson, Jim Hansen, Cindy Peterson, Richard Pinsonneault, Candy Robertson. Against: None. Motion Passed.

Motion made by Member Jim Austinson, second by Rodney Erickson to return to Open Session at 8:07 p.m. Members voting for: Jim Austinson, Craig Edwards, Rodney Erickson, Jim Hansen, Cindy Peterson, Richard Pinsonneault, Candy Robertson. Against: None. Motion Passed.

Motion made by Member Rich Pinsonneault, second by Cindy Peterson to hire Jim Ellefson as City Administrator/Clerk/Treasurer and create a Deputy Administrative position.

***Discussion** – Council held discussions pertaining to the nomination of Jim Ellefson and the creation of a Deputy Administrator. Council also discussed the possibility of hiring Kristi Henderson for the position of Administrator.

Members Voting for: Candy Robertson, Cindy Pinsonneault, Richard Pinsonneault. Against: Jim Hansen, Craig Edwards, Rodney Erickson, Jim Austinson. Motion Failed.

Motion made by Member Candy Robertson, second by Cindy Peterson to hire Matt Skaret as City Administrator/Clerk/Treasurer.

***Discussion** – Council held discussions pertaining to the nomination of Matt Skaret. Council also brought forth again, the possibility of hiring from within and hiring Kristi Henderson for the Administrator Position.

Members voting for: Candy Robertson, Cindy Peterson, Rich Pinsonneault, Jim Hansen. Against: Rodney Erickson, Jim Austinson, Craig Edwards. Motion Passed.

Motion made by Member Cindy Peterson, second by Candy Robertson to allow up to \$3,500.00 to pursue background check on Matt Skaret with Midwest Government Advisors. Members voting for: Jim Austinson, Craig Edwards, Rodney Erickson, Jim Hansen, Cindy Peterson, Richard Pinsonneault, Candy Robertson. Against: None. Motion Passed.

IV. Adjourn

Motion made by Member Cindy Peterson, second by Jim Austinson to adjourn the meeting at 9:05 p.m. Members voting for: Jim Austinson, Craig Edwards, Rodney Erickson, Jim Hansen, Cindy Peterson, Richard Pinsonneault, Candy Robertson. Against: None. Motion Passed.

Respectfully Submitted

Kristi Henderson
Interim City Clerk/Treasurer

Dennis K. Roux
Mayor

Special City Council Meeting
July 15, 2014